

APPROVED

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
TUESDAY, SEPTEMBER 7, 2004**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, September 7, 2004 in the Kiva, City Hall, at 4:04 P.M.

ROLL CALL

Present: Mayor Mary Manross
Vice Mayor Robert Littlefield
Council Members Betty Drake, Wayne Ecton,
Ron McCullagh, W.J. "Jim" Lane, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Joseph Bertoldo
City Clerk Carolyn Jagger

1. Brief update on the status of negotiations for a settlement of all outstanding litigation matters concerning right-of-way adjacent to the west edge and structures located on property at the southeast corner of the intersection of Pima and Happy Valley roads owned by Happy Peak, Inc.
2. MOTION TO RECESS INTO EXECUTIVE SESSION for:

Legal advice and to consider the city's position and instruct its representatives and attorneys regarding negotiations and possible settlement of all outstanding litigation matters concerning acquisition of right-of-way along the west edge and structures on property located at the southeast corner of the intersection of Pima and Happy Valley roads. A.R.S. 38-431.03 (a)(3), (a)(4) and (a)(7). A.R.S. 38-431.03 (a)(3), (a)(4) and (a)(7). Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, jbertoldo@scottsdaleaz.gov; Donna Bronski, Deputy City Attorney, 480- 312-2624, dbronski@scottsdaleaz.gov

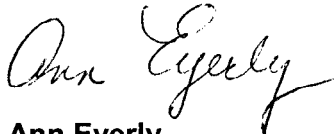
**COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION.
COUNCILMAN MCCULLAGH SECONDED THE MOTION, WHICH CARRIED 7/0.**

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Adjournment

With no further business to discuss, Mayor Manross adjourned the meeting at 4:04 P.M.

SUBMITTED BY:



Ann Eyerly
Recording Secretary

REVIEWED BY:



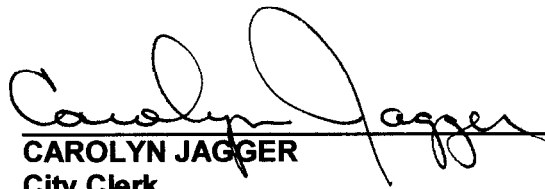
Carolyn Jagger
City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special City Council Meeting of the City Council of Scottsdale, Arizona held on the 7th day of September 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 8th day of September 2004.



CAROLYN JAGGER
City Clerk